



## Minutes

**Date:** June 25<sup>th</sup>, 2019  
**Time:** 3:30pm – 5:30pm  
**Location:** New School SF, 655 De Haro St., SF, CA 94107  
**Call-in:** (515) 603-3152; 268858#  
**Attendees:** **Board:** Pooja Shah (Treas.), Patience Yi  
 Jaime Dominguez (Chair), calling in from: 2263 Vallejo St, San Francisco, CA 94123  
 Farouk Ladha, calling in from: 156 2nd Street, San Francisco, CA 94105  
**Apologies:** Bitu Nazarian (Secr.), Danny Karubian, Ravi Paidipaty,  
**Staff:** Ryan Chapman, Emily Bobel Kilduff  
**Guest:** Chris Campbell (Edtec), Dena Koren (Edtec), Lindsay Florin

<b>1. Welcome and Attendance</b>	<b>3:30 – 3:40pm</b>
- Welcome and Overview of Meeting <i>Action: Quorum established</i>	Documents: 1. 190625 Agenda
<b>2. Public Forum*</b>	<b>3:40 – 3:45pm</b>
<b>3. Governance</b>	<b>3:45 – 3:55pm</b>
- Approval of NSSF Board of Directors Membership  <i>Action: Board Nomination for Lindsay Florin approved (4 yes - 0 no)</i>	Documents: 3. 2018-19 Board Matrix (handout)
<b>4. Consent Agenda</b>	<b>3:55 – 4:00pm</b>
- Approval of Previous Minutes <i>Action: 190611 Minutes approved</i> - 2019/20 Funding Approval <i>Action: 2018-19 EPA Spending Plan and Resolution approved Action: 2019-20 EPA Spending Plan and Resolution approved Action: Application for 2019-20 Title Funding approved</i> - 2019/20 Contract/Agreement Approval <i>Action: 2019-20 SFUSD Facility Use Agreement approved Action: 2019-20 Seneca Contract approved</i> - 2019-20 School-year Calendar <i>Action: 2019-20 NSSF School Year Calendar approved</i> - 2019/20 Board Meeting Schedule <i>Action: 2019-20 NSSF Board Meeting Schedule approved</i>  <i>Action: Consent agenda approved (4 yes - 0 no)</i>	Documents: 4a. 190611 Minutes 4b. EPA Spending Plans & Resolutions 4c. 2019-20 Title Funding Application 4d. 2019-20 SFUSD-NSSF FUA 4e. 2019-20 Seneca Master Contract 4f. 2019-20 School-year Calendar 4g. 2019-20 NSSF Board Schedule
<b>5. Co-founders' Report</b>	<b>4:00 – 4:20pm</b>
- Progress on Priorities	Documents: 5. June '19 Update and Risk Analysis

<p><i>Ryan and Emily provided updates focusing on student and staff recruitment, re-authorization (including middle school extension), and people.</i></p>	
<p><b>6. Local Control Accountability Plan</b></p>	<p><b>4:20 – 4:40pm</b></p>
<ul style="list-style-type: none"> <li>- Presentation of 2019-20 Local Control Accountability Plan <i>RC and EBK presented the LCAP, outlines its purpose, the key components of the plan, and the outcomes from this process.</i></li> </ul> <p><i>Action: 2019-20 Local Control Accountability Plan approved (4 yes - 0 no)</i></p>	<p>Documents: 6. 2019-20 LCAP</p>
<p><b>7. Finance &amp; Fundraising</b></p>	<p><b>4:40 – 5:10pm</b></p>
<ul style="list-style-type: none"> <li>- 2018-19 Finance Update</li> <li>- 2018-19 Fundraising Overview <i>Ryan, Emily and Dena outlined our estimated year-end</i></li> <li>- Executive Compensation <ul style="list-style-type: none"> <li>- Board Study of Executive Compensation</li> <li>- Review Historic Compensation for Heads of School</li> </ul> <p><i>The board reviewed and discussed current and proposed compensation for the school's executive. Position specific benchmarks for the city and region were presented. The founder's past fees and compensation were also discussed.</i></p> <p><i>Action: 2019-20, 2020-21 Executive Compensation approved (4 yes - 0 no)</i></p> <p><i>Action: Co-Founder Compensation Resolution approved (4 yes - 0 no)</i></p> </li> <li>- Final Review of 2019-20 Budget <i>Action: 2019-20 Budget Compensation Resolution approved (4 yes - 0 no)</i></li> </ul>	<p>Documents: 7a. May '19 Finance Package 7b. 2018-19 Fundraising Overview 7c. 2019-20 MY Budget &amp; Overview 7d. 2019-20 Executive Comp Study 7e. NSSF Co-Founders' Fees and Compensation 7f. 190625 Resolution - Co-Founder Compensation</p>
<p><b>8. Any Other Business</b></p>	<p><b>5:10 – 5:30pm</b></p>
<ul style="list-style-type: none"> <li>- Brown Act Review <i>Review for new members moved to next meeting</i></li> </ul>	<p>Documents: 8. Brown Act Training Presentation</p>

\*Anyone is welcome to attend the Board meeting. Please note that the Public Forum segment of the agenda is provided to the public for the opportunity to directly address the Board on any item on the agenda or any other issue regarding New School SF. If several people are present and want to speak before the Board, time allotted to each person may be limited. Members of the public may request that a topic related to school business be placed on a future agenda. Once such an item is properly agendized and publicly noticed, the Board can discuss, respond, and possibly act upon such an item.